

**Fort Montgomery Fire District
PO Box 71
Fort Montgomery, NY 10922**

February 18, 2020

The second regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:06 pm by Michael Cahill, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Ryan Falk, Asst. Chief

Present: Chairman Michael Cahill; Commissioners John Monteleone, Richard Salva and Andrew Lynch; Treasurer Debbie Jersey; Secretary Jennifer Hurst

Absent: Anthony Camp, Commissioner

Fire Department Attendees: Chief Don Smith, Asst. Chief Ryan Falk

Guests: none

Communications:

1. Assoc. of Fire Districts, Orange County – next meeting is on February 25th at S. Blooming Grove Fire Department, 7:30pm
2. John Monteleone – doctor note received to return as a Commissioner from leave of absence
3. Fire Services, Women of New York State – camp for teenage girls – given to Chief.
4. Assoc. of Fire Districts, Orange County – 2020 Meetings Schedule; given to members
5. O&R – notice on meters being replaced with “Smart” meters
6. Hometown Firefighters – 2020 LOSAP administration fees. Motion to approve R. Salva to sign the document and pay the administrative fees of \$3,700.00 and return to Hometown made by A. Lynch, seconded by M. Cahill, all in favor, motion carried

Minutes:

Motion to approve the January 21, 2019 regular monthly minutes was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Treasurer’s Report:

Motion to approve the Treasurer’s report made by J. Monteleone, seconded by R. Salva, all in favor, motion carried.

Checks Received: None

Bills:

Motion to pay bills in the amount of \$11,182.03 as per attached abstract 392, Claim numbers 5357 through 5366 was made by R. Salva, seconded by A. Lynch, all in favor, motion carried.

Chief's Report *(see attached)*:

Asst. Chief's Report:

1. OSHA/PESH Training is February 27, 2020

Commissioner's Report:

1. Department physicals will be May 2nd and May 7th
2. LOSAP – discussion ensued on having members receive an annual report of there yearly earnings
3. Verizon vs. Spectrum discussion on switching services. M. Cahill continuing to investigate.
4. Remotes for bay doors. Motion to approve spending up to \$200.00 on remotes for the bay doors made by R. Salva, seconded by M. Cahill, all in favor, motion carried.

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the February, 2020 Monthly Meeting at 8:50 pm was made by R. Salva, seconded by M. Cahill, all in favor, motion carried.

Next Meeting: March 17, 2020

Submitted by: Jennifer Hurst, Secretary